

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa5c58a7f2608f7f4aa8347cceb4a2c89e0df3ff7</u>
TOTAL RECEIVED	3.176715087168592522 ETH 7,441.07 USD
TOTAL SEND	0.483399167776529415 ETH 1,132.30 USD

Token	Balance
Ethereum	2.693315919392063051 ETH 6,308.76 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	2,620,625.561334 USDT 2,620,677.43 USD
ÐƒÐµthÐµr UÐ...D	0.00000000000000000000 USDÐƒ
# usd-coin.net	3,999.990000 aim rewards
â€ŠUÐ...DÐƒâ€Š	N/A â€ŠUÐ...DÐƒâ€Š
TÐµthÐµr USD	N/A USDT
TÐµthÐµr USD	N/A USDT
Ðƒether USD	N/A USDÐƒ
ê“”eth0½râ€†ê“’sáŽ	N/A ê“’sáŽ â€ˆê“”Û,

Token	Balance
MultiVAC	N/A MTV
originusd.net	N/A claim rewards on originusd.net
origin-eth.net	N/A claim rewards on origin-eth.net
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
m MysteryBOX	N/A Airdrop
wards	N/A wards
usdbonus.org	N/A Airdrop
Daisen.fi Collection	N/A Daisen.fi Collection
EthGift.net	N/A Airdrop
r	N/A Official Authorize credential










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 03:33:59	<u>0x7285fdc3bf845c051755</u> <u>d328d51e85f574b99e049a</u> <u>2725193394e1b470725d26</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-25 03:33:59	<u>0x7285fdc3bf845c051755</u> <u>d328d51e85f574b99e049a</u> <u>2725193394e1b470725d26</u>	- 0.0000823491234906 11 ETH  0.21 USD	✓
3	2024-09-25 03:33:59	<u>0x7285fdc3bf845c051755</u> <u>d328d51e85f574b99e049a</u> <u>2725193394e1b470725d26</u>	- 0.0007263422527287 66 ETH  1.90 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-23 06:43:35	<u>0x6b89dd5702e7ec36ef8e</u> <u>fcd410064311cac08798a5</u> <u>c2d55199e7ed6543f74fad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-23 06:43:35	<u>0x6b89dd5702e7ec36ef8e</u> <u>fcd410064311cac08798a5</u> <u>c2d55199e7ed6543f74fad</u>	- 0.0001098923557359 29 ETH  0.29 USD	✓
6	2024-09-23 06:43:35	<u>0x6b89dd5702e7ec36ef8e</u> <u>fcd410064311cac08798a5</u> <u>c2d55199e7ed6543f74fad</u>	- 0.0008386228648555 41 ETH  2.21 USD	✓
7	2024-08-29 08:16:35	<u>0xb86c86859994ccd8ddc9</u> <u>b5be2b4e4397192fc621a8</u> <u>93fcb416586d473d45de52</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-29 08:16:35	<u>0xb86c86859994ccd8ddc9</u> <u>b5be2b4e4397192fc621a8</u> <u>93fcb416586d473d45de52</u>	- 0.0000790112500000 00 ETH  0.20 USD	✓
9	2024-08-29 08:16:35	<u>0xb86c86859994ccd8ddc9</u> <u>b5be2b4e4397192fc621a8</u> <u>93fcb416586d473d45de52</u>	- 0.0000576969707188 85 ETH  0.14 USD	✓
10	2023-11-29 07:42:59	<u>0x02541414a37a5b8e0325</u> <u>d53f0913ecbcfc291015cd</u> <u>be3bb7e2aa33d1099ac6d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-11-29 07:42:59	<u>0x02541414a37a5b8e0325</u> <u>d53f0913ecbcfc291015cd</u> <u>be3bb7e2aa33d1099ac6d5</u>	- 0.0000207490500000 00 ETH  0.04 USD	✓
12	2023-11-29 07:42:59	<u>0x02541414a37a5b8e0325</u> <u>d53f0913ecbcfc291015cd</u> <u>be3bb7e2aa33d1099ac6d5</u>	- 0.0014655181198837 97 ETH  3.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 04:59:47	<u>0xba8921db53711faea3e0 bf464e6b065bb63274f8b3 e42e139fb2c5db65e98f24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-10-27 04:59:47	<u>0xba8921db53711faea3e0 bf464e6b065bb63274f8b3 e42e139fb2c5db65e98f24</u>	- 0.0000576362500000 00 ETH  0.10 USD	✓
15	2023-10-27 04:59:47	<u>0xba8921db53711faea3e0 bf464e6b065bb63274f8b3 e42e139fb2c5db65e98f24</u>	- 0.0005674189480342 39 ETH  1.01 USD	✓
16	2023-09-27 04:02:23	<u>0x349e0e5f31dd1f5d5775 6e5d85daeab471d7a2489a 5d9fd3189f678a9effc136</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-09-27 04:02:23	<u>0x349e0e5f31dd1f5d5775 6e5d85daeab471d7a2489a 5d9fd3189f678a9effc136</u>	- 0.0002812800500000 00 ETH  0.44 USD	✓
18	2023-09-27 04:02:23	<u>0x349e0e5f31dd1f5d5775 6e5d85daeab471d7a2489a 5d9fd3189f678a9effc136</u>	- 0.0004422826073924 37 ETH  0.70 USD	✓
19	2023-09-26 10:38:35	<u>0x81894bc4da4a5272db04 a6c16844daf9082b0c9d43 5a0ab3be3fab395aa2ae01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-09-26 10:38:35	<u>0x81894bc4da4a5272db04 a6c16844daf9082b0c9d43 5a0ab3be3fab395aa2ae01</u>	- 0.0000337078326804 55 ETH  0.05 USD	✓
21	2023-09-26 10:38:35	<u>0x81894bc4da4a5272db04 a6c16844daf9082b0c9d43 5a0ab3be3fab395aa2ae01</u>	- 0.0005217610173195 45 ETH  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-12 02:41:35	<u>0x5c8831bd618b44d48e9f956cd1064471039757ec760b0ad6e700d3939132db05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-06-12 02:41:35	<u>0x5c8831bd618b44d48e9f956cd1064471039757ec760b0ad6e700d3939132db05</u>	- 0.0000790112500000 00 ETH  0.13 USD	✓
24	2023-06-12 02:41:35	<u>0x5c8831bd618b44d48e9f956cd1064471039757ec760b0ad6e700d3939132db05</u>	- 0.0010118831608867 08 ETH  1.75 USD	✓
25	2023-05-11 04:54:23	<u>0xd30176303cdbc5cf17723cdae6b1d8b41e12536fa1080a5215159a0fa34aa434</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-05-11 04:54:23	<u>0xd30176303cdbc5cf17723cdae6b1d8b41e12536fa1080a5215159a0fa34aa434</u>	- 0.0000576362500000 00 ETH  0.10 USD	✓
27	2023-05-11 04:54:23	<u>0xd30176303cdbc5cf17723cdae6b1d8b41e12536fa1080a5215159a0fa34aa434</u>	- 0.0031427598998541 69 ETH  5.75 USD	✓
28	2023-03-11 06:10:23	<u>0xd5641905073febd8ceaf185df706bf41ce94b7a629412024761662e16a076fd0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-03-11 06:10:23	<u>0xd5641905073febd8ceaf185df706bf41ce94b7a629412024761662e16a076fd0</u>	- 0.0012424381936082 80 ETH  1.81 USD	✓
30	2023-03-11 06:10:23	<u>0xd5641905073febd8ceaf185df706bf41ce94b7a629412024761662e16a076fd0</u>	- 0.0716209758329052 76 ETH  104.36 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-11 06:10:23	<u>0x595f5f4b7130608f86f048af08610c141e538d02a160a1441de7997fe193e29d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-03-11 06:10:23	<u>0x595f5f4b7130608f86f048af08610c141e538d02a160a1441de7997fe193e29d</u>	- 0.0001108716490434 38 ETH  0.16 USD	✓
33	2023-03-11 06:10:23	<u>0x595f5f4b7130608f86f048af08610c141e538d02a160a1441de7997fe193e29d</u>	- 0.0063912520860558 88 ETH  9.31 USD	✓
34	2023-03-11 06:08:59	<u>0xb2904a8f010b7a2d19f422cc2b5a0a388d2be44cca046ae147ca3b81159d50e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
35	2023-03-11 06:08:59	<u>0xb2904a8f010b7a2d19f422cc2b5a0a388d2be44cca046ae147ca3b81159d50e5</u>	- 0.0010944276454976 04 ETH  1.59 USD	✓
36	2023-03-11 06:08:59	<u>0xb2904a8f010b7a2d19f422cc2b5a0a388d2be44cca046ae147ca3b81159d50e5</u>	- 0.0551501381311257 99 ETH  80.36 USD	✓
37	2023-03-11 06:08:47	<u>0x351bcd85191f46ab62944c7ee77a2eae50879099a544fe857cbb57ec03ba569b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-03-11 06:08:47	<u>0x351bcd85191f46ab62944c7ee77a2eae50879099a544fe857cbb57ec03ba569b</u>	- 0.0001894972617621 80 ETH  0.27 USD	✓
39	2023-03-11 06:08:47	<u>0x351bcd85191f46ab62944c7ee77a2eae50879099a544fe857cbb57ec03ba569b</u>	- 0.0068890056226244 71 ETH  10.03 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-11 05:16:35	<u>0x5370a472ac0b17abb086</u> <u>b1ff98666ee5797d85b7ff</u> <u>0570974b4b7308a381d118</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-03-11 05:16:35	<u>0x5370a472ac0b17abb086</u> <u>b1ff98666ee5797d85b7ff</u> <u>0570974b4b7308a381d118</u>	- 0.0016757346961064 82 ETH  2.45 USD	✓
42	2023-03-11 05:16:35	<u>0x5370a472ac0b17abb086</u> <u>b1ff98666ee5797d85b7ff</u> <u>0570974b4b7308a381d118</u>	- 0.0749681658191832 66 ETH  109.61 USD	✓
43	2023-03-11 05:16:35	<u>0xf475c0970294763ffb1e</u> <u>1745bf797b0c507d14b0a9</u> <u>e7f5cf7b38c2041e83ba5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-03-11 05:16:35	<u>0xf475c0970294763ffb1e</u> <u>1745bf797b0c507d14b0a9</u> <u>e7f5cf7b38c2041e83ba5a</u>	- 0.0001477484706138 94 ETH  0.21 USD	✓
45	2023-03-11 05:16:35	<u>0xf475c0970294763ffb1e</u> <u>1745bf797b0c507d14b0a9</u> <u>e7f5cf7b38c2041e83ba5a</u>	- 0.0066098958685100 21 ETH  9.66 USD	✓
46	2023-03-11 05:13:47	<u>0x434866eee13ad32f4562</u> <u>066f4126bb5cf1a8ebfe2c</u> <u>96680d73b7e9dec1f2f865</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-03-11 05:13:47	<u>0x434866eee13ad32f4562</u> <u>066f4126bb5cf1a8ebfe2c</u> <u>96680d73b7e9dec1f2f865</u>	- 0.0016017978903736 32 ETH  2.34 USD	✓
48	2023-03-11 05:13:47	<u>0x434866eee13ad32f4562</u> <u>066f4126bb5cf1a8ebfe2c</u> <u>96680d73b7e9dec1f2f865</u>	- 0.0776783246389207 15 ETH  113.57 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-11 05:13:47	<u>0x82a2e8c8e3290906b48a9872c31eb4c1a0839acea9df0ad10fdb291d577ad61f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-03-11 05:13:47	<u>0x82a2e8c8e3290906b48a9872c31eb4c1a0839acea9df0ad10fdb291d577ad61f</u>	- 0.0000749687500000 00 ETH  0.10 USD	✓
51	2023-03-11 05:13:47	<u>0x82a2e8c8e3290906b48a9872c31eb4c1a0839acea9df0ad10fdb291d577ad61f</u>	- 0.0072223423996652 50 ETH  10.56 USD	✓
52	2023-03-11 05:13:47	<u>0xc80b6b052fd31b7b24da2ab58fe499cff63742958e1a906cb88d44dc6028d2d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-03-11 05:13:47	<u>0xc80b6b052fd31b7b24da2ab58fe499cff63742958e1a906cb88d44dc6028d2d3</u>	- 0.0000475337500000 00 ETH  0.06 USD	✓
54	2023-03-11 05:13:47	<u>0xc80b6b052fd31b7b24da2ab58fe499cff63742958e1a906cb88d44dc6028d2d3</u>	- 0.0045793082856535 30 ETH  6.69 USD	✓
55	2023-03-11 05:11:35	<u>0x969380682d3fe05faa955f530cd0834182f4e82d5e39dec957d9ad20f9a1572d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-03-11 05:11:35	<u>0x969380682d3fe05faa955f530cd0834182f4e82d5e39dec957d9ad20f9a1572d</u>	- 0.0003997094722037 76 ETH  0.58 USD	✓
57	2023-03-11 05:11:35	<u>0x969380682d3fe05faa955f530cd0834182f4e82d5e39dec957d9ad20f9a1572d</u>	- 0.0192533334335220 66 ETH  28.15 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-03-11 05:11:35	<u>0xd01a3f1fe6384b7394e2</u> <u>d657b133324c768a1b32b7</u> <u>cbc9530f5455e17ce975eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-03-11 05:11:35	<u>0xd01a3f1fe6384b7394e2</u> <u>d657b133324c768a1b32b7</u> <u>cbc9530f5455e17ce975eb</u>	- 0.000097098000000000 00 ETH  0.14 USD	✓
60	2023-03-11 05:11:35	<u>0xd01a3f1fe6384b7394e2</u> <u>d657b133324c768a1b32b7</u> <u>cbc9530f5455e17ce975eb</u>	- 0.0058070754011087 13 ETH  8.49 USD	✓
61	2023-03-11 05:09:23	<u>0xdebcbbd7926bd8c8d533</u> <u>6d3211502ff31127742720</u> <u>0cb8170b11279228617bb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
62	2023-03-11 05:09:23	<u>0xdebcbbd7926bd8c8d533</u> <u>6d3211502ff31127742720</u> <u>0cb8170b11279228617bb9</u>	- 0.000987433750000000 00 ETH  1.44 USD	✓
63	2023-03-11 05:09:23	<u>0xdebcbbd7926bd8c8d533</u> <u>6d3211502ff31127742720</u> <u>0cb8170b11279228617bb9</u>	- 0.0879233535588255 37 ETH  128.55 USD	✓
64	2023-03-11 05:09:23	<u>0x56cc173b2a834267aebc</u> <u>19988779514c8d0342ebcc</u> <u>364fd318ba0135d3ce84b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-03-11 05:09:23	<u>0x56cc173b2a834267aebc</u> <u>19988779514c8d0342ebcc</u> <u>364fd318ba0135d3ce84b9</u>	- 0.000074968750000000 00 ETH  0.10 USD	✓
66	2023-03-11 05:09:23	<u>0x56cc173b2a834267aebc</u> <u>19988779514c8d0342ebcc</u> <u>364fd318ba0135d3ce84b9</u>	- 0.0066753885130148 75 ETH  9.76 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-11 05:05:11	<u>0xa833b08255d3afb43771</u> <u>6bfee395634433b26de357</u> <u>90f78a7877c66b6e092b7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-03-11 05:05:11	<u>0xa833b08255d3afb43771</u> <u>6bfee395634433b26de357</u> <u>90f78a7877c66b6e092b7c</u>	- 0.0004716345391949 07 ETH  0.68 USD	✓
69	2023-03-11 05:05:11	<u>0xa833b08255d3afb43771</u> <u>6bfee395634433b26de357</u> <u>90f78a7877c66b6e092b7c</u>	- 0.0235519546441965 99 ETH  34.43 USD	✓
70	2023-03-11 05:05:11	<u>0xd758454cbec3ffac0527</u> <u>35b68c736dd92c02a0eb83</u> <u>a04d41a500649a72f0a5bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-03-11 05:05:11	<u>0xd758454cbec3ffac0527</u> <u>35b68c736dd92c02a0eb83</u> <u>a04d41a500649a72f0a5bb</u>	- 0.0000749687500000 00 ETH  0.10 USD	✓
72	2023-03-11 05:05:11	<u>0xd758454cbec3ffac0527</u> <u>35b68c736dd92c02a0eb83</u> <u>a04d41a500649a72f0a5bb</u>	- 0.0065172466158786 50 ETH  9.52 USD	✓
73	2023-03-11 04:55:35	<u>0xa73301669f7b8f82af4f</u> <u>f768591c6faedd743264c9</u> <u>104907869097e4f4f98c2f</u>	+ 1.0783663400000000 90 ETH  1,576.75 USD	✓
74	2023-03-11 04:49:23	<u>0xad70554c0abda60aa048</u> <u>2144a91e7406c1b010176b</u> <u>4b44d38c9356fe87c1dd89</u>	+ 0.050000000000000000 03 ETH  73.10 USD	✓
75	2023-02-21 06:08:23	<u>0x8d81955f1d58484b60a0</u> <u>55127da7ac954088a1bd7c</u> <u>98a9ca33be36da65366dca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-21 06:08:23	<u>0x8d81955f1d58484b60a055127da7ac954088a1bd7c98a9ca33be36da65366dca</u>	- 0.0001117097323126 89 ETH  0.19 USD	✓
77	2023-02-21 06:08:23	<u>0x8d81955f1d58484b60a055127da7ac954088a1bd7c98a9ca33be36da65366dca</u>	- 0.0013346000984859 06 ETH  2.27 USD	✓
78	2023-01-25 07:34:23	<u>0x7521d29042498030ad7a7ca52aaa5747caf6cad8a9b0324e6b7440a3ac6367a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2023-01-25 07:34:23	<u>0x7521d29042498030ad7a7ca52aaa5747caf6cad8a9b0324e6b7440a3ac6367a</u>	- 0.0000820462500000 00 ETH  0.12 USD	✓
80	2023-01-25 07:34:23	<u>0x7521d29042498030ad7a7ca52aaa5747caf6cad8a9b0324e6b7440a3ac6367a</u>	- 0.0007958629189664 01 ETH  1.23 USD	✓
81	2022-10-25 02:02:23	<u>0x52b9459afeea487948452f1345e423526100d836d20c4e1d0dabba1fff365001</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2022-10-25 02:02:23	<u>0x52b9459afeea487948452f1345e423526100d836d20c4e1d0dabba1fff365001</u>	- 0.0000606412500000 00 ETH  0.08 USD	✓
83	2022-10-25 02:02:23	<u>0x52b9459afeea487948452f1345e423526100d836d20c4e1d0dabba1fff365001</u>	- 0.0006166549820143 65 ETH  0.82 USD	✓
84	2022-10-17 08:26:11	<u>0x1209fdcfcbabd9a3804e0e71b616a6ba5995eac46b1a666d5e010a1195c6f543a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-10-17 08:26:11	<u>0x1209fdfcbebd9a3804e0e71b616a6ba5995eac46b1a666d5e010a1195c6f543a</u>	- 0.0000635772033393 93 ETH  0.08 USD	✓
86	2022-10-17 08:26:11	<u>0x1209fdfcbebd9a3804e0e71b616a6ba5995eac46b1a666d5e010a1195c6f543a</u>	- 0.0003699566387258 67 ETH  0.48 USD	✓
87	2022-10-11 08:26:23	<u>0x94cce0554bb1150f980e50085132e5e159f638f1489388531eb8a5a3c4604a18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2022-10-11 08:26:23	<u>0x94cce0554bb1150f980e50085132e5e159f638f1489388531eb8a5a3c4604a18</u>	- 0.0000606412500000 00 ETH  0.07 USD	✓
89	2022-10-11 08:26:23	<u>0x94cce0554bb1150f980e50085132e5e159f638f1489388531eb8a5a3c4604a18</u>	- 0.0011993257795088 46 ETH  1.54 USD	✓
90	2022-10-06 02:47:11	<u>0x6566395dbc17f9b4170e7bfef2c4d0b0975d7af1a557d3c1c95fea938c2344ed</u>	+ 0.0433346857570877 79 ETH  59.47 USD	✓
91	2022-10-06 02:36:47	<u>0xe96b14d0d5d2cd455d5c0abac8a7460752b29fb05720a487567520a8b4c6a397</u>	+ 0.0100000000000000 00 ETH  13.72 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-11 05:11:35	<u>0x969380682d3fe05faa955f530cd0834182f4e82d5e39dec957d9ad20f9a1572d</u>	+ 1.9950140614115048 35 ETH  2,917.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 04:32:23	<u>0x4d6928c6c52061c405f6801d69b39d1d44b696dbc923e426a18642be7dec35ce</u>	- 249,990.0000000000 00000000 USD	✓
2	2024-09-28 04:30:11	<u>0x6ddbc8a58041baa538ca9bc765fe908ce4b32a13d6fc7d495c02b0f703212eba</u>	+ 0.012499 USDT 0.01 USD	✓
3	2024-09-26 02:12:35	<u>0x349f193edba2d530a52cea1b149ca483a48dd31d76ac1f1b135f3c030d62cd14</u>	- 249,990.0000000000 00000000 USD	✓
4	2024-09-26 01:53:59	<u>0xf9afd4b2290d83abd361fdc9d46680f32c6f621f82bb94b331d2af9181d145f6</u>	- 249,990.0000000000 00000000 USD	✓
5	2024-09-25 23:04:23	<u>0xce4bbfebdabf1d8aa324d7994a772a6d910410001acd72a268e7a61f026cfe0b</u>	- 249,990.000000 USD	✓
6	2024-09-25 05:09:47	<u>0x0ea92b704d100c857ad66f40ae41b52cc3d2551b848435b55f5b98eb3fc81e41</u>	+ 0.249990 USDT 0.25 USD	✓
7	2024-09-25 03:33:59	<u>0x7285fdc3bf845c051755d328d51e85f574b99e049a2725193394e1b470725d26</u>	- 249,990.000000 USDT 249,965.99 USD	✓
8	2024-09-23 06:43:35	<u>0x6b89dd5702e7ec36ef8efcd410064311cac08798a5c2d55199e7ed6543f74fad</u>	- 10.000000 USDT 9.99 USD	✓
9	2024-08-29 22:24:23	<u>0xd9ed67977963244b3a83319c9103973fcda7d0383c56d40e1622b8ef35e32f98</u>	+ 0.012000 USDT 0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-29 08:32:47	<u>0x1fc2c7a0418d0616627242ab2c50e90ced7c254d33b6f771786bbea13422f446</u>	- 200,000.0000000 â€ŠUD...DĐđâ€Š	✓
11	2024-08-29 08:31:47	<u>0xf91ec11a7e546787907d10b5e1f8053ec0dc15c7b2cbdfd414ad69d676c86797</u>	- 0.000000 USDT  0.00 USD	✓
12	2024-08-29 08:18:47	<u>0x55ce9d9854727d65ea947dfecabc17c41e4437ae01c53b910b748d1b0f830cb3</u>	- 200,000.000000000 00000000 UD...DT	✓
13	2024-08-29 08:18:47	<u>0x55ce9d9854727d65ea947dfecabc17c41e4437ae01c53b910b748d1b0f830cb3</u>	- 0.000000 USDT  0.00 USD	✓
14	2024-08-29 08:17:35	<u>0xdb29bf90fcaa4f2a6ff9e8ff12daccce2d57f20fe096a94c3cdf9ac661d68fe2</u>	- 200,000.000000000 00000000 UD...DT	✓
15	2024-08-29 08:16:35	<u>0xb86c86859994ccd8ddc9b5be2b4e4397192fc621a893fcb416586d473d45de52</u>	- 200,000.000000 USDT  200,023.71 USD	✓
16	2024-05-31 03:00:11	<u>0xc338184c1c17c296bf9e1993118c710b72cf0d07cdeffd4804c2cc1cf93292b83</u>	+ 471,074.917700 USDT  470,896.75 USD	✓
17	2024-03-29 03:03:35	<u>0x31359a69a7fcf8bd77d298fe375295baaaec0576d722b04d36811ad9efbaefce</u>	+ 324,837.033280 USDT  324,829.26 USD	✓
18	2023-11-30 00:32:23	<u>0x4d52254e7e3ddd994c0a6bc5004c68a634740373771c17eb5328a32b78f74557</u>	- 200,000.000000 USDT	✓









#	Date & time	Transaction Id	Amount	
19	2023-11-30 00:31:35	<u>0xae42e37c0a8aca009395c3ea1c2a3a26c5b2ae2b057b53579dc0271acc5f08b0</u>	- 200,000.0000000000 00 ERC20	✓
20	2023-11-29 07:54:11	<u>0x3628b63d55e9155e07f7a37540561afb4f43051834b3c1fd03227a94478c78e8</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-11-29 07:43:35	<u>0xf38eb6e8621c55c690cf02ced659588b880eb6e7aeb038784e1b17d696e8886c</u>	- 200,000.000000 USDT	✓
22	2023-11-29 07:42:59	<u>0x02541414a37a5b8e0325d53f0913ecbcfc291015cdbe3bb7e2aa33d1099ac6d5</u>	- 200,000.000000 USDT  200,101.80 USD	✓
23	2023-11-01 09:22:47	<u>0xd29dd853a5e9913c2e3782987693d9751ff1ea0b137a1a341e037640617e1dfa</u>	- 190,000.000000 ê“´sáŽ â€-ê“”Û,	✓
24	2023-10-28 01:22:59	<u>0x6d47e09f6a2eea1577d862399d62bb3fe404a85aaf23c83167121ea0caee3732</u>	- 224,000.000000 USDÐ¢	✓
25	2023-10-28 01:22:23	<u>0x6dd45eff2d832a7f54d5ce81eb4c4263377ff2de0b6d50a229ee59cf3db8468d</u>	- 224,000.0000000000 00000000 ?ð••f	✓
26	2023-10-27 05:04:11	<u>0x222c0944e4c944244e9b1e5b7f25eb8204d2b72450b4a159f09387a36efb5df4</u>	+ 0.000000 USDT  0.00 USD	✓
27	2023-10-27 05:04:11	<u>0x222c0944e4c944244e9b1e5b7f25eb8204d2b72450b4a159f09387a36efb5df4</u>	- 0.000000 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-10-27 05:03:11	<u>0x3b418ed2a2fc31902cac</u> <u>073c6e467ebfc35b36a5fc</u> <u>8d623bfcfeea295b5236e3</u>	+ 2.240010 USDT 	✓
			2.24 USD	
29	2023-10-27 05:00:47	<u>0xac2e9df4a375a117eb15</u> <u>ef4d9396ef6d33adc15c73</u> <u>1523ba8987f1ab6e8df0c1</u>	- 224,000.000000 USDϕ	✓
30	2023-10-27 04:59:47	<u>0xba8921db53711faea3e0</u> <u>bf464e6b065bb63274f8b3</u> <u>e42e139fb2c5db65e98f24</u>	- 224,000.000000 USDT 	✓
			224,026.76 USD	
31	2023-10-07 22:08:59	<u>0xe8b868e27739a887b5aa</u> <u>8a78f0a8568c57a7c3ebcf</u> <u>208d089c963310f80f26fa</u>	+ 3,999.990000 aim rewards	✓
32	2023-09-28 06:16:47	<u>0x8b207e2433c7719a8a6c</u> <u>be0831c20c7dabf826082a</u> <u>240f130ebc6705753fd7b3</u>	- 190,000.000000 USDϕ	✓
33	2023-09-28 06:15:47	<u>0x981c4a1f5d72dce83918</u> <u>ff4a787cd166ff9c3549cc</u> <u>e767ec6f0a1d168984c81c</u>	- 190,000.0000000000 00000000 ?δ••f	✓
34	2023-09-27 04:06:59	<u>0xa9360038ba6e8ba79376</u> <u>f4107c4ffd0920cfaa6380</u> <u>fe4399d5e165f616a28505</u>	- 0.000000 USDT 	✓
			0.00 USD	
35	2023-09-27 04:04:11	<u>0xa05b28ee0deb1cd0c520</u> <u>08c5e8899457ab96c51a5b</u> <u>e9392393c13b15b15497f2</u>	- 190,000.000000 USDϕ	✓
36	2023-09-27 04:02:23	<u>0x349e0e5f31dd1f5d5775</u> <u>6e5d85daeab471d7a2489a</u> <u>5d9fd3189f678a9effc136</u>	- 190,000.000000 USDT 	✓
			189,903.43 USD	










#	Date & time	Transaction Id	Amount	
37	2023-09-26 11:08:35	<u>0xacbe2562d985fa88f8ed</u> <u>3894ed419c2d65f895a1d0</u> <u>06ce5db132a8034786523c</u>	+ 0.000000 USDT  0.00 USD	✓
38	2023-09-26 11:07:23	<u>0xa17298dbc9ff77fdb369</u> <u>d8c19b43fd7311ff1ed495</u> <u>4dc90692822bb8e63368f7</u>	+ 100.000000 USDT  0.00 USD	✓
39	2023-09-26 11:06:47	<u>0xc393af21cde9e2d343ee</u> <u>34287602ef5b2a81d5fabf</u> <u>9375bdb8cdcb86f104d742</u>	+ 0.010000 USDT  0.00 USD	✓
40	2023-09-26 10:42:59	<u>0xfd820f4cc573598265a3</u> <u>dd2e9c13e205103bc730a0</u> <u>5751e58f167c5fe8062de5</u>	- 0.000000 USDT  0.00 USD	✓
41	2023-09-26 10:42:59	<u>0xfd820f4cc573598265a3</u> <u>dd2e9c13e205103bc730a0</u> <u>5751e58f167c5fe8062de5</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-09-26 10:40:47	<u>0xa84d7f9b4b1450e777b8</u> <u>0b942dff861a26d4acd4cb</u> <u>70e13198c541bb8d7151ed</u>	+ 84.723252 USDT  84.69 USD	✓
43	2023-09-26 10:39:23	<u>0x1c2c7055382ecabe2312</u> <u>206d0f0305d5d42005948e</u> <u>db7fc102509b1c514c0aa8</u>	- 3.000000 USDT  0.00 USD	✓
44	2023-09-26 10:38:47	<u>0x957823cd639adff327c2</u> <u>8153a1edaae74f3afc1696</u> <u>4f3c0c12898a1596960592</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-09-26 10:38:35	<u>0x81894bc4da4a5272db04</u> <u>a6c16844daf9082b0c9d43</u> <u>5a0ab3be3fab395aa2ae01</u>	- 3.000000 USDT  2.99 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-09-26 04:09:35	<u>0xef5d5b5fa5f45251e172da2fe96ca46a3b7071d9cf4c7dad885cda429284afb6</u>	+ 2,878.000000 USDT  2,877.66 USD	✓
47	2023-09-26 04:01:35	<u>0x6a68e0fa9237745a7b2935dbb8ab7cbcc8d12d4452c98dd93877b853db45be16</u>	+ 74,996.790000 USDT  74,991.51 USD	✓
48	2023-09-23 16:00:11	<u>0x8711af095649bb90de9d9022a411337854eb97ca2f1fcacba0286db8ba78855</u>	+ 100 ess to your funds.	✓
49	2023-09-23 15:44:59	<u>0xca94a0c51e526550c49043e1fca200d53e01f146d2adb8182c1bb789e1c48e3d</u>	+ 100 ess to your funds.	✓
50	2023-07-30 05:55:11	<u>0x1929bd11588c72e711f44d0611975a4db3548e7a7fb0c36458033de99aadc124</u>	+ 1,000.000000000000 000000 MTV	✓
51	2023-06-12 03:22:23	<u>0x616c57071a892e3580346d79047ce30196c0d671fb527998c1b4c2077b871dc6</u>	- 0.000000 USDT  0.00 USD	✓
52	2023-06-12 03:21:59	<u>0xf0a226bccb05edb2a9f6027de9a280c3ff56b670b0fd521df7a60e4a2d39bc3</u>	- 0.000000 USDT  0.00 USD	✓
53	2023-06-12 02:45:11	<u>0x21501d04b430ec6895982b512e50e2da14253a707f1e7bd927d4645da0d962cf</u>	- 150,000.000000 USDT	✓
54	2023-06-12 02:45:11	<u>0x21501d04b430ec6895982b512e50e2da14253a707f1e7bd927d4645da0d962cf</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-12 02:41:35	<u>0x5c8831bd618b44d48e9f956cd1064471039757ec760b0ad6e700d3939132db05</u>	- 150,000.000000 USDT  150,003.01 USD	✓
56	2023-05-11 04:54:47	<u>0x9e2283ffb01c785bacc14b81a394e9a87aec9ca4b3f3d0c2ba83a4635dcebc3c</u>	- 35,000.000000 USDT	✓
57	2023-05-11 04:54:47	<u>0x9e2283ffb01c785bacc14b81a394e9a87aec9ca4b3f3d0c2ba83a4635dcebc3c</u>	- 0.000000 USDT  0.00 USD	✓
58	2023-05-11 04:54:23	<u>0xd30176303cdb5cf17723cdae6b1d8b41e12536fa1080a5215159a0fa34aa434</u>	- 35,000.000000 USDT  35,025.29 USD	✓
59	2023-03-11 06:10:23	<u>0xd5641905073febd8ceaf185df706bf41ce94b7a629412024761662e16a076fd0</u>	+ 941,553.365945 USDT  947,475.73 USD	✓
60	2023-03-11 06:10:23	<u>0xd5641905073febd8ceaf185df706bf41ce94b7a629412024761662e16a076fd0</u>	- 1,045,866.695985 USDC  961,151.49 USD	✓
61	2023-03-11 05:16:35	<u>0x5370a472ac0b17abb086b1ff98666ee5797d85b7ff0570974b4b7308a381d118</u>	+ 1,365,699.403651 USDT  1,400,524.04 USD	✓
62	2023-03-11 05:16:35	<u>0x5370a472ac0b17abb086b1ff98666ee5797d85b7ff0570974b4b7308a381d118</u>	- 1,500,000.000000 USDC  1,495,335.83 USD	✓
63	2023-03-11 05:13:47	<u>0x434866eee13ad32f4562066f4126bb5cf1a8ebfe2c96680d73b7e9dec1f2f865</u>	+ 541,899.637339 USDT  555,717.80 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-11 05:13:47	<u>0x434866eee13ad32f4562</u> <u>066f4126bb5cf1a8ebfe2c</u> <u>96680d73b7e9dec1f2f865</u>	- 600,000.000000 USDC  598,134.33 USD	✓
65	2023-03-11 05:11:35	<u>0x969380682d3fe05faa95</u> <u>5f530cd0834182f4e82d5e</u> <u>39dec957d9ad20f9a1572d</u>	- 3,000.000000 USDT  3,076.49 USD	✓
66	2023-03-11 05:05:11	<u>0xa833b08255d3afb43771</u> <u>6bfee395634433b26de357</u> <u>90f78a7877c66b6e092b7c</u>	+ 9,149.442348 USDT  9,382.74 USD	✓
67	2023-03-11 05:05:11	<u>0xa833b08255d3afb43771</u> <u>6bfee395634433b26de357</u> <u>90f78a7877c66b6e092b7c</u>	- 10,000.000000 USDC  9,968.90 USD	✓
68	2023-02-21 10:28:47	<u>0xf1dde535c68d1ef1b7b3</u> <u>c3908617d780908eeaecdd</u> <u>49c77da3e47517ad4a0f13</u>	+ 0.000000 USDT  0.00 USD	✓
69	2023-02-21 10:27:59	<u>0x22fd2e26de6d3b12e5ea</u> <u>54639897930da711712e3d</u> <u>9f734270f9f02476b4f2fb</u>	+ 0.250000 USDT  0.25 USD	✓
70	2023-02-21 06:43:23	<u>0x2f2db1aeed25264c6d9b</u> <u>cf7da851055e83f55c88e2</u> <u>1633e83a0ac94522aa03be</u>	- 0.000000 USDT  0.00 USD	✓
71	2023-02-21 06:41:47	<u>0xc1ffd88bfbe0dc8ade6f</u> <u>476a9f9e02a5eea677ee63</u> <u>fb9b991ac86517f1117abe</u>	- 0.000000 USDT  0.00 USD	✓
72	2023-02-21 06:13:35	<u>0x46eace8d86c8e96d707a</u> <u>9866105d3fff48b650ec6c5</u> <u>5ac765286a9c834f6ea5f4</u>	+ 176,585.726039 USDC  176,597.37 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-21 06:08:23	<u>0x8d81955f1d58484b60a055127da7ac954088a1bd7c98a9ca33be36da65366dca</u>	- 250,000.000000 USDT  250,037.36 USD	✓
74	2023-01-25 12:33:59	<u>0x9f3741cf71753661b7fe7a8ba2a69a2341ad432fa21f4eea00e627cfd909fd59</u>	- 0.000000 USDC  0.00 USD	✓
75	2023-01-25 12:30:47	<u>0xc8a1fdffceeb9ce2e96e6d7d7596f4696f11764ed6a33e6dc11058b9b6761b5b</u>	- 0.000000 USDC  0.00 USD	✓
76	2023-01-25 07:35:23	<u>0x9d23fde5b1c52d8265fa0275b11b2eda3c6472f2870bb328a8afb297d2e32c9d</u>	- 0.000000 USDC  0.00 USD	✓
77	2023-01-25 07:34:23	<u>0x7521d29042498030ad7a7ca52aaa5747caf6cad8a9b0324e6b7440a3ac6367a</u>	- 9,293.000000 USDC  9,292.37 USD	✓
78	2023-01-11 02:40:47	<u>0x00d67544d6d0bdc070124c0177dbed24d9d25f6f6f4ad59a602e0647ffbaf0cc</u>	+ 42,242.244162 USDC  42,242.57 USD	✓
79	2023-01-11 02:34:35	<u>0xf8856a154e001f3a6e2b113c932060ede2423d4524fc440659fb7a0b6c3a99ef</u>	+ 836,581.523367 USDC  836,588.12 USD	✓
80	2022-12-25 16:18:59	<u>0x7e50c7d45bbd9e4a73d4e865510e0a6578ca441d926339d65d9f1e0ba74de2f3</u>	+ 7,000 gift	✓
81	2022-12-15 02:51:11	<u>0x667b8522985ad19c0d3189817aa419de464d10c1272546b727260c46ac17b5ee</u>	+ 6,329,250.00000000 0000000000 ceive reward.	✓

#	Date & time	Transaction Id	Amount	
82	2022-11-26 00:50:47	<u>0xbf19767f302085112ce8da3fcaca851be9ec1017d19129685b5c51d457e15403</u>	+ 8 m	✓
83	2022-11-24 15:17:35	<u>0xbe431ae5b4cdd8bd3f6c1530124b4d5374fd93f669236467abd268f9c1adaa4f</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
84	2022-11-20 03:20:59	<u>0xd5e9281ca72c6e01404bc769cdaf54d9eb51b13dcfb5a7849055da0f18bf88a0</u>	+ 16,878,001.0000000 00000000000 rds.	✓
85	2022-11-13 10:22:47	<u>0x7cd0bcecaf15933d99b9c7e7d61aefd4bec3960f06a1acd1ff60a4ca5adbfc02</u>	+ 450,038.347628 USDC  450,118.45 USD	✓
86	2022-11-11 12:26:35	<u>0x1926b46a884fdedacb7662e2369ee07d5001b81384381fb8edd2c9266bf17beb</u>	+ 7,000 bonus	✓
87	2022-11-07 11:56:47	<u>0xd4e8a233574fd26112d3ef18290c7db115193817cce555043b7a10ee40785cba</u>	+ 7,000 m bonus	✓
88	2022-10-25 02:02:23	<u>0x52b9459afeea487948452f1345e423526100d836d20c4e1d0dabba1fff365001</u>	- 225,000.000000 USDC  224,987.03 USD	✓
89	2022-10-17 08:26:11	<u>0x1209fdcfcbabd9a3804e0e71b616a6ba5995eac46b1a666d5e010a1195c6f543a</u>	- 599,999.000000 USDC  599,975.36 USD	✓
90	2022-10-11 08:26:23	<u>0x94cce0554bb1150f980e50085132e5e159f638f1489388531eb8a5a3c4604a18</u>	- 1.000000 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-10-06 02:54:23	<u>0xebc27a21c92fc74d7f69 be979b1427246bee0eca68 d6695a42ebbdff0cc4a41a0</u>	+ 294,973.148068 USDC  294,974.90 USD	✓
92	2022-10-06 02:43:59	<u>0x109f8be979669b4bbb8b 5da4ad58271dd17aa97b1a c65a7ed0d36664c85870a3</u>	+ 89,738.706721 USDC  89,739.24 USD	✓
93	2022-10-06 02:42:35	<u>0x9dc6c979024aeb39b24b 204ec387e3792b4d32fd60 7e17df873f44d1633666c8</u>	+ 390,452.473320 USDT  390,493.45 USD	✓
94	2022-10-06 02:40:35	<u>0x7ddf4055a2d9459cd668 1573a2fdfe50a899db431f c50db47e3c5a944db2c600</u>	+ 2,100,000.000000 USDC  2,100,012.53 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:46:47	<u>0x3167060249f739108435 2cfc3fdccb1daa17c3523b cb5c319ab3f5bb88a87aa1</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:40:47	<u>0x8b1a14743ab39611d566 ba77cf09e51753f013537e 6c4c37658589bec107e9e1</u>	+ 1 claim rewards on originusd.net	✓
3	2024-03-31 06:40:35	<u>0xd5dfe8e4c8f66bb3f011 18208d08c0c8bf7e429279 889f6cebe365dbc58eb789</u>	+ 1 claim rewards on origin-eth.net	✓
4	2024-02-25 03:49:59	<u>0x8ef16389db0ece92cf63 d6de125909dbb5ee997dbd 5a745b6bae4aa1522b33cf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 01:07:59	<u>0xab9971365860699e887f5434974ca9a217d3bc7224da184e96c06c20d8485b93</u>	+ 1 Airdrop	✓
6	2024-01-23 19:37:47	<u>0xe32a1c32834de6d87ef18bee0d81c368b3cf98337aab1ea7020e13a5a4768ff5</u>	+ 1 Noox Distribution Protocol	✓
7	2023-12-30 23:27:59	<u>0x153140affb30822e6d07c265e2e3f0d21efbc2d7913fe221d02acc8d356c7a09</u>	+ 1 wards	✓
8	2023-10-27 21:29:59	<u>0x2b2d158cb3a86ecbd4913cf0559cd322e126a2523e3de0d47e45293f4f7b595f</u>	+ 1 Airdrop	✓
9	2023-10-27 04:06:35	<u>0xf40db3c1757e321c43fc1d8186027dd948dd12ef1b0668ac1e78937de2d593a5</u>	+ 1 Airdrop	✓
10	2023-10-12 22:25:23	<u>0x49ec4d71b34fea92381d3aaf836180af46633b6b1abbdf316516dfe14beed85b</u>	+ 1 Official Authorize credential	✓
11	2022-12-13 23:34:59	<u>0x5e3ee843f3100ac7f9ce6c9da20c543e6cce185bc977f18cf18e1832ee33ae99</u>	+ 1 WETH Powered By Noox.tech	✓
12	2022-11-03 22:38:11	<u>0x420c394765346a45ea8533700ebfd573608597ab73039040fd2f78a0839e7399</u>	+ 1 Daisen.fi Collection	✓



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